

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:16-cv-00514-TJK**

JAMES MADISON PROJECT et al v. DEPARTMENT OF JUSTICE et al

Assigned to: Judge Timothy J. Kelly
Cause: 05:552 Freedom of Information Act

Date Filed: 03/18/2016

Jury Demand: None

Nature of Suit: 895 Freedom of Information Act

Jurisdiction: U.S. Government Defendant

Plaintiff

JAMES MADISON PROJECT

represented by **Bradley Prescott Moss**
LAW OFFICES OF MARK S. ZAID, P.C.
1250 Connecticut Avenue, NW
Suite 700
Washington, DC 20036
(202) 454-2809
Fax: (202) 330-5610
Email: brad@markzaid.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Mark Steven Zaid
LAW OFFICES OF MARK S. ZAID, P.C.
1250 Connecticut Avenue, NW
Suite 700
Washington, DC 20036
(202) 454-2809
Fax: (202) 330-5610
Email: Mark@MarkZaid.com
ATTORNEY TO BE NOTICED

Plaintiff

SHANE HARRIS

represented by **Bradley Prescott Moss**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Mark Steven Zaid
(See above for address)
ATTORNEY TO BE NOTICED

V.

Defendant

DEPARTMENT OF JUSTICE

represented by **Nathan Michael Swinton**
U.S. DEPARTMENT OF JUSTICE
Civil Division
20 Massachusetts Avenue, NW
Room 7332
Washington, DC 20044
(202) 305-7667
Fax: (202) 616-8470
Email: nathan.m.swinton@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Bradley P. Humphreys
U.S. DEPARTMENT OF JUSTICE
Civil Division, Federal Programs Branch

1100 L Street, NW
Washington, DC 20530
(202) 305-0878
Fax: (202) 639-6066
Email: bradley.humphreys@usdoj.gov
ATTORNEY TO BE NOTICED

Kevin Matthew Snell
U.S. DEPARTMENT OF JUSTICE
Civil Division, Federal Programs Branch
1100 L Street, NW
Washington, DC 20530
(202) 305-0924
Fax: (202) 616-8460
Email: kevin.snell@usdoj.gov
ATTORNEY TO BE NOTICED

Timothy Andrew Johnson
U.S. DEPARTMENT OF JUSTICE
Civil Division, Federal Programs Branch
20 Massachusetts Avenue, NW
Washington, DC 20530
(202) 514-1359
Fax: (202) 616-8470
Email: timothy.johnson4@usdoj.gov
TERMINATED: 06/14/2018

Defendant

DEPARTMENT OF DEFENSE

represented by **Nathan Michael Swinton**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Bradley P. Humphreys
(See above for address)
ATTORNEY TO BE NOTICED

Kevin Matthew Snell
(See above for address)
ATTORNEY TO BE NOTICED

Timothy Andrew Johnson
(See above for address)
TERMINATED: 06/14/2018

Defendant

**CENTRAL INTELLIGENCE
AGENCY**

represented by **Nathan Michael Swinton**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Bradley P. Humphreys
(See above for address)
ATTORNEY TO BE NOTICED

Kevin Matthew Snell
(See above for address)
ATTORNEY TO BE NOTICED

Timothy Andrew Johnson
(See above for address)
TERMINATED: 06/14/2018

| Date Filed | # | Docket Text |
|------------|----------|---|
| 03/18/2016 | <u>1</u> | COMPLAINT against CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE (Filing fee \$ 400 receipt number 0090-4450922) filed by THE JAMES MADISON PROJECT, SHANE HARRIS. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Exhibit LCvR 7.1 certification, # <u>3</u> Summons CIA, # <u>4</u> Summons DoD, # <u>5</u> Summons DOJ, # <u>6</u> Summons USADC, # <u>7</u> Summons USAG)(Moss, Bradley) (Entered: 03/18/2016) |
| 03/18/2016 | | Case Assigned to Judge Amit P. Mehta. (jd) (Entered: 03/18/2016) |
| 03/18/2016 | <u>2</u> | LCvR 7.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by JAMES MADISON PROJECT (jd) (Entered: 03/18/2016) |
| 03/18/2016 | <u>3</u> | SUMMONS (5) Issued Electronically as to CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE, U.S. Attorney and U.S. Attorney General (Attachment: # <u>1</u> Consent Forms)(jd) (Entered: 03/18/2016) |
| 04/25/2016 | <u>4</u> | NOTICE of Appearance by Timothy Andrew Johnson on behalf of All Defendants (Johnson, Timothy) (Entered: 04/25/2016) |
| 04/26/2016 | <u>5</u> | Joint MOTION to Stay by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Text of Proposed Order)(Johnson, Timothy) (Entered: 04/26/2016) |
| 04/27/2016 | | MINUTE ORDER granting <u>5</u> Joint Motion to Stay. Plaintiffs shall file an Amended Complaint on or before May 23, 2016. Signed by Judge Amit P. Mehta on 04/27/2016. (lcapm3) (Entered: 04/27/2016) |
| 04/27/2016 | | Set/Reset Deadlines/Hearings: Amended Complaint due by 5/23/2016. (cdw) (Entered: 04/28/2016) |
| 05/31/2016 | | VACATED PURSUANT TO COURT'S ORDER OF 6/1/2016.....MINUTE ORDER: On April 27, 2016, the court granted the parties' Joint Motion to Stay this matter to allow Plaintiffs to file an Amended Complaint on or before May 23, 2016. Plaintiffs did not file an Amended Complaint by that date or request an extension of time. The parties are hereby directed to file a Joint Status Report on or before June 3, 2016, explaining the status of Plaintiffs' FOIA requests and recommending a schedule for further proceedings in this matter. Signed by Judge Amit P. Mehta on 05/31/2016. (lcapm3) Modified on 6/2/2016 (cdw). (Entered: 05/31/2016) |
| 05/31/2016 | | Set/Reset Deadlines/Hearings: Joint Status Report due by 6/3/2016. (cdw) (Entered: 06/01/2016) |
| 06/01/2016 | <u>6</u> | Unopposed MOTION for Extension of Time to <i>File Motion for Leave to File First Amended Complaint</i> by SHANE HARRIS, JAMES MADISON PROJECT (Attachments: # <u>1</u> Text of Proposed Order)(Moss, Bradley) (Entered: 06/01/2016) |
| 06/01/2016 | <u>7</u> | Unopposed MOTION for Leave to File <i>First Amended Complaint</i> by SHANE HARRIS, JAMES MADISON PROJECT (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Exhibit A – Complaint, # <u>3</u> Exhibit B – FAC, # <u>4</u> Text of Proposed Order)(Moss, Bradley) (Entered: 06/01/2016) |
| 06/01/2016 | | MINUTE ORDER granting <u>6</u> Plaintiff's Unopposed Motion for an Extension of Time to File Motion For First Amended Complaint and granting <u>7</u> Plaintiff's Motion for Leave to File First Amended Complaint. The First Amended Complaint shall now be the operative complaint. Defendant shall respond to the First Amended Complaint within the time period allowed under Federal Rules of Civil Procedure. In light of the filing of the First Amended Complaint, the order to file a status report by June 3, 2016, is hereby vacated. Signed by Judge Amit P. Mehta on 06/01/2016. (lcapm3) (Entered: 06/01/2016) |
| 06/01/2016 | <u>8</u> | First AMENDED COMPLAINT against CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE filed by JAMES MADISON PROJECT, SHANE HARRIS.(zrdj) (Entered: 06/02/2016) |
| 06/20/2016 | <u>9</u> | ANSWER to <u>8</u> Amended Complaint by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE. Related document: <u>8</u> Amended Complaint filed by JAMES MADISON PROJECT, SHANE HARRIS. |

| | | |
|------------|-----------|--|
| | | (Attachments: # <u>1</u> Exhibits)(Johnson, Timothy) (Entered: 06/20/2016) |
| 06/21/2016 | <u>10</u> | ORDER: Both a Complaint and an Answer are now before the court in this FOIA case. It is hereby ordered that the parties shall meet and confer and file a Joint Status Report on or before July 5, 2016. Please see the attached Order for additional details. Signed by Judge Amit P. Mehta on 06/21/2016. (lcapm3) (Entered: 06/21/2016) |
| 06/21/2016 | | Set/Reset Deadlines/Hearings: Joint Status Report due by 7/5/2016. (cdw) (Entered: 06/21/2016) |
| 07/01/2016 | <u>11</u> | Joint STATUS REPORT by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE. (Johnson, Timothy) (Entered: 07/01/2016) |
| 07/08/2016 | | NOTICE of Hearing:Status Conference set for 7/11/2016 at 2:30 PM in Courtroom 10 before Judge Amit P. Mehta. (mac) (Entered: 07/08/2016) |
| 07/11/2016 | | Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference held on 7/11/2016. Parties shall submit a Status Report on 7/25/2016. (Court Reporter Janice Dickman) (cdw) (Entered: 07/12/2016) |
| 07/25/2016 | <u>12</u> | Joint STATUS REPORT by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE. (Johnson, Timothy) (Entered: 07/25/2016) |
| 08/08/2016 | <u>13</u> | VACATED PURSUANT TO COURT'S ORDER OF 12/9/2016.....ORDER setting the following schedule for further proceedings between Plaintiffs and the CIA, Office of the Secretary of Defense, Army, and Executive Office for United States Attorneys: Defendants' Motions for Summary Judgment shall be filed on or before December 16, 2016; Plaintiffs' Oppositions to Defendants' Motions for Summary Judgment shall be filed on or before January 20, 2017; Defendants' Replies to Plaintiffs' Oppositions to Motions for Summary Judgment shall be filed on or before February 17, 2017; and Plaintiffs' Replies concerning its Cross-Motions for Summary Judgment shall be filed on or before March 3, 2017. Please see the attached Order for additional details. Signed by Judge Amit P. Mehta on 08/08/2016. (lcapm3) Modified on 12/9/2016 (zcdw). (Entered: 08/08/2016) |
| 08/08/2016 | | MINUTE ORDER: The parties are directed to appear for a status conference regarding Plaintiffs' document requests to Defendant FBI on August 18, 2016, at 10:15 a.m., in Courtroom 10. If this time is inconvenient, the parties are instructed to provide two alternative dates and times to the Courtroom Deputy Clerk, Ms. Chashawn White (Chashawn_White@dcd.uscourts.gov), who shall reschedule the hearing and provide notice to the parties. Signed by Judge Amit P. Mehta on 08/08/2016. (lcapm3) (Entered: 08/08/2016) |
| 08/08/2016 | | Set/Reset Deadlines/Hearings: Status Conference set for 8/18/2016 at 10:15 AM in Courtroom 10 before Judge Amit P. Mehta. (cdw) (Entered: 08/08/2016) |
| 08/18/2016 | | Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference held on 8/18/2016. A futher Status Conference set for 10/7/2016 at 10:45 AM in Courtroom 10 before Judge Amit P. Mehta. (Court Reporter: Lisa Moreira) (cdw) (Entered: 08/18/2016) |
| 10/07/2016 | | Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference held on 10/7/2016. (Court Reporter: Lisa Moreira) (cdw) (Entered: 10/07/2016) |
| 10/17/2016 | | MINUTE ORDER: The parties shall appear for a status conference on November 3, 2016, at 10:15 a.m. If this time is inconvenient, the parties are instructed to provide two alternative dates and times to the Courtroom Deputy Clerk, Ms. Chashawn White (Chashawn_White@dcd.uscourts.gov), who shall reschedule the hearing and provide notice to the parties. Signed by Judge Amit P. Mehta on 10/17/2016. (lcapm3) (Entered: 10/17/2016) |
| 10/17/2016 | | Set/Reset Deadlines/Hearings: Status Conference set for 11/3/2016 at 10:15 AM in Courtroom 10 before Judge Amit P. Mehta. (cdw) (Entered: 10/18/2016) |
| 10/21/2016 | <u>14</u> | NOTICE of Appearance by Mark Steven Zaid on behalf of All Plaintiffs (Zaid, Mark) (Entered: 10/21/2016) |

| | | |
|------------|-----------|---|
| 11/03/2016 | | Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference held on 11/3/2016. Status Report due by 12/8/2016. (Court Reporter: William Zaremba) (cdw) (Entered: 11/03/2016) |
| 12/08/2016 | <u>15</u> | STATUS REPORT by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE. (Johnson, Timothy) (Entered: 12/08/2016) |
| 12/09/2016 | | MINUTE ORDER. In light of the parties' Joint Status Report filed on December 8, 2016, ECF No. 15, the court hereby vacates the summary judgment briefing schedule entered on August 8, 2016, ECF No. 13. The parties shall file a further Joint Status Report on January 13, 2017, which updates the court on Defendants' processing and disclosure efforts and which proposes, if necessary, a summary judgment briefing schedule. Signed by Judge Amit P. Mehta on 12/09/2016. (lcapm3) (Entered: 12/09/2016) |
| 12/09/2016 | | Set/Reset Deadlines/Hearings: Joint Status Report due by 1/13/2017. (cdw) (Entered: 12/09/2016) |
| 01/13/2017 | <u>16</u> | Joint STATUS REPORT by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE. (Johnson, Timothy) (Entered: 01/13/2017) |
| 01/17/2017 | <u>17</u> | VACATED PURSUANT TO COURT'S ORDER OF 5/8/2017..... ORDER: Having considered <u>16</u> the parties' Joint Status Report, the court sets the following schedule for further proceedings in this matter: Defendants' Motion for Summary Judgment shall be filed on or before February 10, 2017; Plaintiffs' Cross-Motion for Summary Judgment and Opposition to Defendants' Motion for Summary Judgment shall be filed on or before March 10, 2017; Defendants' Reply and Opposition to Plaintiffs' Motion for Summary Judgment shall be filed on or before March 31, 2017; and Plaintiffs' Reply shall be filed on or before April 14, 2017. See attached Order for additional details. Signed by Judge Amit P. Mehta on 01/17/2017. (lcapm3) Modified on 2/10/2017 (zcdw). (Entered: 01/17/2017) |
| 02/07/2017 | <u>18</u> | Unopposed MOTION for Extension of Time to <i>Move for Partial Summary Judgment</i> by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Text of Proposed Order)(Johnson, Timothy) (Entered: 02/07/2017) |
| 02/08/2017 | | VACATED PURSUANT TO COURT'S ORDER OF 3/9/2017.....MINUTE ORDER granting <u>18</u> Defendants' Unopposed Motion for Extension of Time. Defendants' Motion for Summary Judgment shall be filed on or before March 10, 2017; Plaintiffs' Cross-Motion for Summary Judgment and Opposition to Defendants' Motion for Summary Judgment shall be filed on or before April 7, 2017; Defendants' Reply and Opposition to Plaintiffs' Motion for Summary Judgment shall be filed on or before April 28, 2017; and Plaintiffs' Reply shall be filed on or before May 12, 2017. The court's January 17, 2017, Order setting the schedule in this case is hereby vacated. Signed by Judge Amit P. Mehta on 02/08/2017. (lcapm3) Modified on 3/10/2017 (zcdw). (Entered: 02/08/2017) |
| 02/08/2017 | | Set/Reset Deadlines/Hearings: Defendants' Summary Judgment motion due by 3/10/2017. Response to Motion for Summary Judgment due by 4/7/2017. Reply to Motion for Summary Judgment due by 4/28/2017. Plaintiffs' Cross Motion due by 4/7/2017. Response to Cross Motion due by 4/28/2017. Reply to Cross Motion due by 5/12/2017. (cdw) (Entered: 02/10/2017) |
| 03/08/2017 | <u>19</u> | Unopposed MOTION for Extension of Time to <i>Move for Partial Summary Judgment</i> by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Text of Proposed Order)(Johnson, Timothy) (Entered: 03/08/2017) |
| 03/09/2017 | | VACATED PURSUANT TO COURT'S ORDER OF 3/24/2017.....MINUTE ORDER granting <u>19</u> Defendants' Unopposed Motion for Extension of Time. The revised briefing schedule is as follows: Defendants' Motion for Partial Summary Judgment shall be filed on or before March 24, 2017; Plaintiffs' Cross-Motion for Summary Judgment and Opposition to Defendants' Motion shall be filed on or before April 21, 2017; Defendants' Reply and Opposition to Plaintiffs' Motion shall be filed on or before May 12, 2017; and Plaintiffs' Reply shall be filed on or before May 26, 2017. The court's February 8, 2017, minute order setting the schedule in this case is |

| | | |
|------------|-----------|---|
| | | hereby vacated. Signed by Judge Amit P. Mehta on 03/09/2017. (lcapm3) Modified on 3/26/2017 (zcdw). (Entered: 03/09/2017) |
| 03/09/2017 | | Set/Reset Deadlines/Hearings: Defendants' Motion for Partial Summary Judgment due by 3/24/2017. Response to Motion for Partial Summary Judgment due by 4/21/2017. Reply to Motion for Partial Summary Judgment due by 5/12/2017. Plaintiffs' Cross Motion due by 4/21/2017. Response to Cross Motion due by 5/12/2017. Reply to Cross Motion due by 5/26/2017. (cdw) (Entered: 03/10/2017) |
| 03/24/2017 | <u>20</u> | Unopposed MOTION for Extension of Time to <i>Move for Partial Summary Judgment</i> by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Text of Proposed Order)(Johnson, Timothy) (Entered: 03/24/2017) |
| 03/24/2017 | | MINUTE ORDER granting <u>20</u> Defendants' Unopposed Motion for Extension of Time. Defendants' Motion for Partial Summary Judgment shall be filed on or before March 28, 2017. Signed by Judge Amit P. Mehta on 03/24/2017. (lcapm3) (Entered: 03/24/2017) |
| 03/24/2017 | | MINUTE ORDER revising the schedule as follows: Defendants' Motion for Partial Summary Judgment shall be filed on or before March 28, 2017; Plaintiffs' Cross-Motion for Summary Judgment and Opposition to Defendants' Motion shall be filed on or before April 25, 2017; Defendants' Reply and Opposition to Plaintiffs' Motion shall be filed on or before May 16, 2017; and Plaintiffs' Reply shall be filed on or before May 30, 2017. The court's March 9, 2017, minute order is hereby vacated. Signed by Judge Amit P. Mehta on 03/24/2017. (lcapm3) (Entered: 03/24/2017) |
| 03/24/2017 | | Set/Reset Deadlines/Hearings: Defendant's partial summary Judgment motion due by 3/28/2017. Response to Motion for partial Summary Judgment due by 4/25/2017. Reply to Motion for partial Summary Judgment due by 5/16/2017. Plaintiff's Cross Motion due by 4/25/2017. Response to Cross Motion due by 5/16/2017. Reply to Cross Motion due by 5/30/2017. (cdw) (Entered: 03/26/2017) |
| 03/28/2017 | <u>21</u> | MOTION for Partial Summary Judgment by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Statement of Facts, # <u>2</u> Memorandum in Support, # <u>3</u> Text of Proposed Order, # <u>4</u> Exhibit 1-Herrington Declaration, # <u>5</u> Exhibit 2-DeAgostino Declaration, # <u>6</u> Exhibit 3-Stone Declaration)(Johnson, Timothy) (Entered: 03/28/2017) |
| 03/31/2017 | <u>22</u> | Joint STATUS REPORT by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE. (Johnson, Timothy) (Entered: 03/31/2017) |
| 04/03/2017 | | MINUTE ORDER. The parties shall file a Joint Status Report no later than May 12, 2017, in which they update the court on the status of the FBI's response to Plaintiffs' FOIA request and, if appropriate, propose a schedule for partial summary judgment briefing concerning Plaintiffs' FOIA requests to the CIA and FBI. Signed by Judge Amit P. Mehta on 04/03/2017. (lcapm3) (Entered: 04/03/2017) |
| 04/03/2017 | | Set/Reset Deadlines/Hearings: Joint Status Report due by 5/12/2017. (cdw) (Entered: 04/04/2017) |
| 04/25/2017 | <u>23</u> | Memorandum in opposition to re <u>21</u> MOTION for Partial Summary Judgment filed by SHANE HARRIS, JAMES MADISON PROJECT. (Attachments: # <u>1</u> Exhibit 1 - Moss Declaration, # <u>2</u> Statement of Facts Response, # <u>3</u> Text of Proposed Order)(Moss, Bradley) (Entered: 04/25/2017) |
| 05/12/2017 | <u>24</u> | Joint STATUS REPORT by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE. (Johnson, Timothy) (Entered: 05/12/2017) |
| 05/12/2017 | <u>25</u> | Unopposed MOTION for Extension of Time to File Response/Reply by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Text of Proposed Order)(Johnson, Timothy) (Entered: 05/12/2017) |
| 05/15/2017 | | MINUTE ORDER granting <u>25</u> Defendants' Unopposed Motion for Extension of Time. Defendants' Reply shall be filed on or before May 23, 2017, and Plaintiffs' Reply shall |

| | | |
|------------|-----------|---|
| | | be filed on or before June 6, 2017. Signed by Judge Amit P. Mehta on 05/15/2017. (lcapm3) (Entered: 05/15/2017) |
| 05/15/2017 | | MINUTE ORDER. Upon consideration of <u>24</u> the parties' Joint Status Report, the parties are hereby directed to file a further Joint Status Report on or before August 11, 2017, which updates the court on the status of the FBI's response to Plaintiffs' FOIA request and, if appropriate, proposes a schedule for partial summary judgment briefing concerning Plaintiffs' FOIA requests to the CIA and FBI. Signed by Judge Amit P. Mehta on 05/15/2017. (lcapm3) (Entered: 05/15/2017) |
| 05/15/2017 | | Set/Reset Deadlines/Hearings: Defendants' reply to Motion for Summary Judgment due by 5/23/2017. Plaintiffs' reply due by 6/6/2017. (zcdw) (Entered: 05/16/2017) |
| 05/15/2017 | | Set/Reset Deadlines/Hearings: Joint Status Report due by 8/11/2017. (zcdw) (Entered: 05/16/2017) |
| 05/23/2017 | <u>26</u> | REPLY to opposition to motion re <u>21</u> MOTION for Partial Summary Judgment filed by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Exhibit R1, Supplemental Curry Declaration, # <u>2</u> Exhibit R2, Supplemental OJAG Memorandum, # <u>3</u> Exhibit R3, Supplemental G-2 Memorandum, # <u>4</u> Exhibit R4, Supplemental Bantavani Declaration, # <u>5</u> Exhibit R5, Supplemental Zimmie Declaration)(Johnson, Timothy) (Entered: 05/23/2017) |
| 05/24/2017 | <u>27</u> | Unopposed MOTION for Leave to File <i>Sur-Reply</i> by SHANE HARRIS, JAMES MADISON PROJECT (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Text of Proposed Order)(Moss, Bradley) (Entered: 05/24/2017) |
| 05/26/2017 | | MINUTE ORDER granting <u>27</u> Plaintiffs' Unopposed Motion for Leave to File Surreply. Plaintiffs' Surreply shall be filed on or before June 6, 2017. The deadline for Plaintiffs' Reply is hereby vacated. Signed by Judge Amit P. Mehta on 05/26/2017. (lcapm3) (Entered: 05/26/2017) |
| 05/26/2017 | | Set/Reset Deadlines/Hearings: Plaintiffs' surreply due by 6/6/2017. (zcdw) (Entered: 05/30/2017) |
| 06/02/2017 | <u>28</u> | SURREPLY to <i>Defendants' 21 Motion for Partial Summary Judgment</i> filed by SHANE HARRIS, JAMES MADISON PROJECT. (Moss, Bradley) Modified on 6/2/2017 to correct linkage (jf). (Entered: 06/02/2017) |
| 08/11/2017 | <u>29</u> | Joint STATUS REPORT by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE. (Johnson, Timothy) (Entered: 08/11/2017) |
| 08/14/2017 | | MINUTE ORDER. Upon consideration of <u>29</u> the parties' Joint Status Report, the parties are hereby directed to file a further Joint Status Report on or before October 27, 2017, which updates the court on the status of the FBI's response to Plaintiffs' FOIA request and, if appropriate, proposes a schedule for partial summary judgment briefing concerning Plaintiffs' FOIA requests to the CIA and FBI. Signed by Judge Amit P. Mehta on 08/14/2017. (lcapm3) (Entered: 08/14/2017) |
| 08/14/2017 | | Set/Reset Deadlines/Hearings: Joint Status Report due by 10/27/2017. (cdw) (Entered: 08/15/2017) |
| 09/19/2017 | | Case directly reassigned to Judge Timothy J. Kelly. Judge Amit P. Mehta is no longer assigned to the case. (ztnr) (Entered: 09/19/2017) |
| 10/27/2017 | <u>30</u> | Joint STATUS REPORT by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE. (Johnson, Timothy) (Entered: 10/27/2017) |
| 10/30/2017 | | MINUTE ORDER: In light of the <u>30</u> Joint Status Report filed by the parties on October 27, 2017, it is hereby ORDERED that the parties shall file a further status report, including, if necessary, a proposed briefing schedule, by January 26, 2018. Signed by Judge Timothy J. Kelly on 10/30/2017. (lctjk1) (Entered: 10/30/2017) |
| 10/30/2017 | | Set/Reset Deadlines: Status Report due by 1/26/2018 (tj) (Entered: 10/30/2017) |

| | | |
|------------|-----------|---|
| 01/26/2018 | <u>31</u> | Joint STATUS REPORT by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE. (Johnson, Timothy) (Entered: 01/26/2018) |
| 01/26/2018 | | MINUTE ORDER: In light of the parties' <u>31</u> Joint Status Report, it is hereby ORDERED that the parties shall file a further Joint Status Report by April 27, 2018. Signed by Judge Timothy J. Kelly on 1/26/2018. (lctjk1) (Entered: 01/26/2018) |
| 03/15/2018 | <u>32</u> | ORDER granting in part and denying in part Defendants' <u>21</u> Motion for Partial Summary Judgment. See order for details. Signed by Judge Timothy J. Kelly on 3/15/2018. (lctjk3) (Entered: 03/15/2018) |
| 04/27/2018 | <u>33</u> | Joint STATUS REPORT by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE. (Johnson, Timothy) (Entered: 04/27/2018) |
| 04/30/2018 | | MINUTE ORDER: In light of the parties' <u>33</u> Joint Status Report, it is hereby ORDERED that the parties shall file a further Joint Status Report by July 27, 2018. Signed by Judge Timothy J. Kelly on 4/30/2018. (lctjk1) (Entered: 04/30/2018) |
| 04/30/2018 | | Set/Reset Deadlines: Joint Status Report due by 7/27/2018. (kh) (Entered: 04/30/2018) |
| 06/14/2018 | <u>34</u> | NOTICE OF SUBSTITUTION OF COUNSEL by Nathan Michael Swinton on behalf of CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE Substituting for attorney Timothy Andrew Johnson (Swinton, Nathan) (Entered: 06/14/2018) |
| 07/27/2018 | <u>35</u> | NOTICE of Appearance by Kevin Matthew Snell on behalf of All Defendants (Snell, Kevin) (Entered: 07/27/2018) |
| 07/27/2018 | <u>36</u> | Joint STATUS REPORT by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE. (Snell, Kevin) (Entered: 07/27/2018) |
| 07/30/2018 | | MINUTE ORDER: In light of the parties' <u>36</u> Joint Status Report, it is hereby ORDERED that the parties shall file a further joint status report by September 28, 2018. Signed by Judge Timothy J. Kelly on 7/30/2018. (lctjk1) (Entered: 07/30/2018) |
| 09/28/2018 | <u>37</u> | Joint STATUS REPORT by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE. (Swinton, Nathan) (Entered: 09/28/2018) |
| 10/01/2018 | | MINUTE ORDER: In light of the parties' <u>37</u> Joint Status Report, it is hereby ORDERED that the parties shall file a further joint status report by December 7, 2018. Signed by Judge Timothy J. Kelly on 10/1/2018. (lctjk1) (Entered: 10/01/2018) |
| 12/06/2018 | <u>38</u> | STATUS REPORT by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE. (Swinton, Nathan) (Entered: 12/06/2018) |
| 12/10/2018 | | MINUTE ORDER: In light of the parties' <u>38</u> Joint Status Report, it is hereby ORDERED that the parties shall file a further joint status report by February 8, 2019. Signed by Judge Timothy J. Kelly on 12/10/2018. (lctjk1) (Entered: 12/10/2018) |
| 01/29/2019 | <u>39</u> | NOTICE of Appearance by Bradley P. Humphreys on behalf of All Defendants (Humphreys, Bradley) (Entered: 01/29/2019) |
| 02/08/2019 | <u>40</u> | Joint STATUS REPORT by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE. (Humphreys, Bradley) (Entered: 02/08/2019) |
| 02/08/2019 | | MINUTE ORDER: In light of the parties' <u>40</u> Joint Status Report, it is hereby ORDERED that the parties shall file a further joint status report by March 8, 2019. Signed by Judge Timothy J. Kelly on 2/8/2019. (lctjk1) (Entered: 02/08/2019) |
| 03/12/2019 | <u>41</u> | Joint STATUS REPORT by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE. (Humphreys, Bradley) (Entered: 03/12/2019) |
| 03/12/2019 | | MINUTE ORDER: In light of the parties' <u>41</u> Joint Status Report, it is hereby ORDERED that the parties shall file a further joint status report by March 26, 2019. |

| | | |
|------------|-----------|--|
| | | Signed by Judge Timothy J. Kelly on 3/12/2019. (lctjk1) (Entered: 03/12/2019) |
| 03/26/2019 | <u>42</u> | Joint STATUS REPORT by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE. (Humphreys, Bradley) (Entered: 03/26/2019) |
| 03/27/2019 | | MINUTE ORDER: In light of the parties' <u>42</u> Joint Status Report, it is hereby ORDERED that the parties shall file a further joint status report by April 2, 2019. Signed by Judge Timothy J. Kelly on 3/26/2019. (lctjk1) (Entered: 03/27/2019) |
| 04/02/2019 | <u>43</u> | Joint STATUS REPORT by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE. (Humphreys, Bradley) (Entered: 04/02/2019) |
| 04/03/2019 | | MINUTE ORDER: Upon consideration of the parties' <u>43</u> Joint Status Report, it is hereby ORDERED that the parties shall file a further joint status report by April 10, 2019 explaining why a five-month delay for Defendants to file their Motion for Summary Judgment is necessary. Signed by Judge Timothy J. Kelly on 4/3/2019. (lctjk1) (Entered: 04/03/2019) |
| 04/10/2019 | <u>44</u> | Joint STATUS REPORT by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE. (Humphreys, Bradley) (Entered: 04/10/2019) |
| 04/24/2019 | | MINUTE ORDER: In light of the parties' <u>44</u> Joint Status Report, it is hereby ORDERED that Defendants shall file their Motion for Summary Judgment by August 5, 2019, Plaintiffs shall file their Opposition to Defendants' Motion for Summary Judgment by September 9, 2019, and Defendants shall file their Reply in Support of their Motion for Summary Judgment by October 7, 2019. Signed by Judge Timothy J. Kelly on 4/24/2019. (lctjk1) (Entered: 04/24/2019) |
| 08/02/2019 | <u>45</u> | Consent MOTION for Extension of Time to File <i>Partial Motion for Summary Judgment</i> by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Text of Proposed Order)(Humphreys, Bradley) (Entered: 08/02/2019) |
| 08/05/2019 | | MINUTE ORDER granting Defendants' <u>45</u> Consent Motion for Extension of Time. It is hereby ORDERED that Defendant Central Intelligence Agency shall file its Partial Motion for Summary Judgment by October 11, 2019; Plaintiffs shall file their Opposition to Defendant's Partial Motion for Summary Judgment by November 12, 2019; and Defendant Central Intelligence Agency shall file its Reply in Support of its Partial Motion for Summary Judgment by December 3, 2019. Signed by Judge Timothy J. Kelly on 8/5/2019. (lctjk1) (Entered: 08/05/2019) |
| 08/05/2019 | <u>46</u> | MOTION for Partial Summary Judgment <i>as to the United States Army, the Executive Office for United States Attorneys, and the Federal Bureau of Investigation</i> by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Affidavit, # <u>3</u> Affidavit, # <u>4</u> Affidavit, # <u>5</u> Affidavit, # <u>6</u> Affidavit, # <u>7</u> Statement of Facts, # <u>8</u> Text of Proposed Order)(Humphreys, Bradley) (Entered: 08/05/2019) |